

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
JANUARY 12th, 2016

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

V. DISCUSSION

a) Approving Minutes of December 22nd, 2015

b) Confirming the Meeting Schedule for the Year Ending January 31st, 2016

c) Release of Performance Bond and Cash Surety to Four Seasons, Phase 3, Project #367C

d) Release of Performance Bond and Cash Surety to Four Seasons, Phase 5, Project #367E

e) Budget transfers

VI. RESOLUTIONS

15-145 Approving Minutes of December 22nd, 2015

15-146 Authorizing the Meeting Schedule for 2015 – 2016

15-147 Authorizing the Release of the Performance Bond and Cash Surety to Four Seasons Phase 3, Project #367C

15-148 Authorizing the Release of the Performance Bond and Cash Surety to Four Seasons Phase 5, Project #367E

VII. OTHER AUTHORITY BUSINESS

VIII. BILL LIST

IX. CLOSED SESSION

15-149 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session

X. ADJOURN